TELEPHONE CONFERENCE PROFESSIONAL SOIL SCIENTISTS SECTION EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS, HYDROLOGISTS AND SOIL SCIENTISTS MINUTES MADISON, WISCONSIN THURSDAY, JUNE 20, 2002

PRESENT: Tracy Benzel, Wayne Lindgren, E. Jerry Tyler and Robert Wendt

STAFF PRESENT: Mary Forseth; Bill Black, Legal; Lydia A. Bridge, Darwin Tichenor

GUESTS: Jon Gumtow, Non-voting, nominated Board member

CALL TO ORDER

Tracy Benzel called the meeting to order at 9:05 a.m. A quorum of four members was present.

AGENDA

MOTION: Wayne Lindgren moved, seconded by Bob Wendt, to approve the agenda

as amended. Motion carried unanimously.

MINUTES (3/11/02)

MOTION: Bob Wendt moved, seconded by Wayne Lindgren, to approve the minutes

as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Mary Forseth, Bureau Director

• Section Roster

The Section stated the roster information is correct as written.

• 2002 Section Meeting Dates

Mary Forseth pointed out that the Joint Board meeting has been rescheduled to October 3, 2002.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

Noted

LEGISLATIVE UPDATE

2001 Wisconsin Act 53 (AB 358)

Mary Forseth will send the current copy of Act 53 to the Section members. She reported that per legal counsel, there is no need to promulgate rules to further define the statutory provision.

ADMINISTRATIVE RULES

Update on CR01-090 (DATCAP Rule), Bob Wendt

Bob Wendt reviewed some history on Clearinghouse Rule 01-090. On April 18, 2002, Bob appeared before the Senate Committee on Environmental Resources, expressing the Section's opposition to the rule, as it is currently drafted. Wendt indicated he is still awaiting word from Senator Baumgart's office. Mary Forseth will contact Senator Baumgart's office for an update on the DATCAP rule CR01-090. This item will be placed on the next agenda for further review.

Review Scope Statement, Continuing Education – Bill Black, Mary Forseth

The Section had a lengthy discussion on the implementation of continuing education. They specifically discussed the ARCPAC requirement for continuing education and concluded more structure should be required.

Tracy Benzel will gather information from DATCAP, The Department of Commerce and DNR on their continuing education requirements and their approval process. Jerry Tyler will contact other states and report on their continuing education programs. The Section requested that this item be placed on the agenda of the Joint Board meeting in October.

SECTION MEMBER ACTIVITY

Jerry Tyler indicated his term will expire at the end of the month. He expressed his appreciation to both the Section and Department Staff.

SOIL SCIENCE SOCIETY OF AMERICA

Nothing to report	•
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PRACTICE ISSUES

No discussion.

EXAMINATION ISSUES

Soil Scientists Exam Protocols

Darwin Tichenor, Exam Office, addressed the Section regarding the administration of the ARCPAC exam. If a candidate takes the ARCPAC exam in another state, the Section agreed it should be accepted by Wisconsin to qualify for licensure.

Jerry Tyler will check with ARCPAC regarding candidates taking the exam out of state and if there is a time frame for how long those scores would remain valid.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Nothing to report.

NEW BUSINESS

No discussion.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

Nothing to report.

ADJOURNMENT

MOTION: Wayne Lindgren moved, seconded by Bob Wendt, to adjourn the meeting

at 10:50 a.m. Motion carried unanimously.

Next Meeting: October 22, 2002